

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.

IN THE UNITED STATES DISTRICT COURT FOR  
THE SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

CLERK   
SD. DIST. OF GA.

UNITED STATES OF AMERICA )

v. )

MICHAEL BRIAN ANDERSON, )

Defendant. )

CASE NO. CR417-090

O R D E R

Before the Court are Defendant's Motion to Compel (Doc. 73), Motion in Limine Relating to Certain Receipts (Doc. 70), and Motion in Limine Relating to Certain Bank Records (Doc. 69). After careful consideration, both of Defendant's motions in limine are **DENIED**. However, Defendant's Motion to Compel is **GRANTED**.

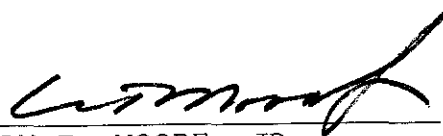
In his Motion in Limine Relating to Certain Receipts, Defendant requests that the Court prohibit the Government from using certain receipts at trial. (Doc. 70.) Defendant maintains that the receipts were in the Government's possession, but were improperly withheld. After careful consideration, this Motion in Limine Relating to Certain Receipts is **DENIED**.

In his Motion in Limine Relating to Certain Bank Records, Defendant requests that the Court prohibit the Government from admitting Defendant's bank records from 2008 onward into evidence. (Doc. 69.) Defendant contends that these records are

irrelevant to this case. After careful consideration, however, Defendant's Motion in Limine Relating to Certain Bank Records is **DENIED**.

In his Motion to Compel, Defendant asserts that he has filed a Touhy request with the Government asking that Agent Scott B. McCormack be made available for trial. (Doc. 73.) Defendant maintains that he has not yet received a response as to the status of his request. However, Defendant has filed this Motion to Compel in the event that his request is denied. After careful consideration, if Defendant's request is denied or remains unanswered, then Defendant's Motion to Compel is **GRANTED**. Agent Scott McCormack must be made available at trial.

SO ORDERED this 13<sup>th</sup> day of March 2018.



WILLIAM T. MOORE, JR.  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA